

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

July 5, 2011

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney
& Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Randy Krainiak

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Old Business**

- A. David Credle- Electronics Grant (Pg 1-16)
- B. Capital Improvement Plan (Pg17)

ITEM 4. **Consent Agenda** (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – June 20, 2011 (Pg 19-32)
- B. Tax Refunds, Pickups, & Releases (Pg 33-38)
- C. Comprehensive Plan Draft (Pg 39-50)
- D. Parks and Recreation Job Description Update (Pg 51-54)
- E. Resolution, Dock Landing Road Addition (Pg 55-70)

ITEM 5 Board Appointments

- A. Camden Economic Development Commission (Pg 71-72)

ITEM 6. New Business (For discussion and possible action)

- A. Retiree Health Insurance Memorandum (Pg 73-76)
- B. Memorandum of Understanding, ECU Technical Assistance (Pg 77-80)
- C. Monthly Tax Report (Pg 81-86)
- E. Camden County- SPCA of NENC Contract Renewal (Pg 87-96)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

- 1. Call to Order
 - 2. Public Comments
 - 3. Consent Agenda
 - A, Draft Minutes- June 20, 2011 (Pg 97-98)
 - 4. Presentations
 - A. Todd Tripp- Waste Water Plant Improvements (Pg 99)
 - 5. Other Matters (For Discussion and possible action.)
 - 6. Adjourn
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Reconvene Commissioner's Meeting

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 101-104)

- A. Camden County ABC Board Travel Policy (Pg 102-104)

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn